

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Commissioner for Patents  
Washington, D.C. 20231

**COMBINED STATEMENT UNDER 37 C.F.R. § 3.73(b), POWER OF ATTORNEY BY  
ASSIGNEE, AND CHANGE OF CORRESPONDENCE ADDRESS**

Touchstone Research Laboratory, Ltd., a corporation, states that it is the assignee of the entire right, title, and interest in the following patent applications by virtue of assignments from their respective inventor(s). The assignments have been recorded in the United States Patent and Trademark Office at the Reel and Frame numbers indicated below.

McGuireWoods Docket No.	Serial Number	Filing Date	Title	Reel/Frame No.
07620003AA	09/453,729	12/02/1999	Cellular Coal Products and Processes	See attached Assignment
07620003PA1	09/902,828	07/10/2001	Cellular Coal Products and Processes	See attached Assignment
07620003PA2	10/046,436	01/14/02	Cellular Coal Products and Processes	See attached Assignment
07620004AA	09/733,602	12/08/2000	Designed Cellular Coal	See attached Assignment
07620004PA	09/905,344	07/14/2001	Reinforced Designed Cellular Coal	See attached Assignment
07620005AA	09/888,977	06/25/2001	Electrochemical Cell Electrodes	See attached Assignment
07620006AA	09/944,273	08/31/2001	Thermal Protection System	See attached Assignment
07620007AA	09/976,172	10/12/2001	Activated, Coal-Based Carbon Foam	See attached Assignment
07620008AA	09/976,173	10/12/2001	Petroleum Pitch-Based Carbon Foam	See attached Assignment
07620009AA	09/976,425	10/12/2001	Carbon Foam Abrasives	See attached Assignment

07620009PA	10/068,074	02/05/2002	Carbon Foam Abrasives	See attached Assignment
07620010AA	09/976,426	10/12/2001	Stealth Foam and Production Method	See attached Assignment
07620011AA	09/941,342	08/29/2001	Composite Tooling	See attached Assignment
07620012AA	09/954,490	09/17/2001	Coal-Based Carbon Foam	See attached Assignment
07620013AA	10/068,075	02/05/2002	Blended Pitch/Coal Based Carbon Foams	See attached Assignment
07620014AA	10/072,661	02/06/2002	Microwave Assisted Treatment of Carbon Foam	See attached Assignment

The assignee of the above-identified patent applications revokes all previous power of attorneys and hereby appoints:

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as attorneys to prosecute these applications and transact all business in the Patent and Trademark Office connected therewith.

The undersigned hereby grants said attorneys the power to insert on this Power of Attorney any further identification that may be necessary or desirable in order to comply with the rules of the U.S. Patent and Trademark Office.

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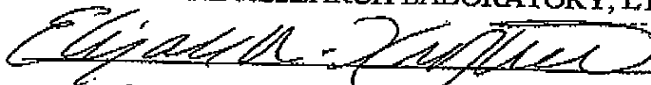
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On behalf of Touchstone Research Laboratory, Ltd.:

FOR: TOUCHSTONE RESEARCH LABORATORY, LTD.

SIGNATURE:



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ELIZABETH N. KRAFTICIAN

TITLE:

C.E.O.

DATE:

9/11/02

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